



Nemaha County Board Minutes



May 11, 2011

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

APPOINTMENTS

- 8:30 a.m. Call meeting to order by Chairman
Note Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – April 27, 2011 regular meeting
Action/Approval of claims
- 9:00 a.m. C.J. Johnson Region V Systems – annual report
Dave Merrill Region V Services – annual report
- 9:30 a.m. Susan Phillips – SENCA – updated & annual report
Sasha Rightsell – Action - Adopt proclamation for May being Community Action Month
- 10:30 a.m. Meet with District Road Foremen on future planning of road projects, repair/replace equipment, repair of bridges, signage program, etc

ACTION BUSINESS

1. Action – approve 2 month extension (to July 27, 2011) for 2010-2011 Vacation for Scott Lickteig
2. Action – approve Addendum #1 – Child Support Enforcement Contract
3. Action – approve Application for Road Entrance requested by Loren Davison, Section 27-T4N-R14E
4. Action – approve OPPD Application #152 – install single phase overhead & single phase underground crossing, 3 miles East and 1.75 miles north of Auburn
5. Action - Windstream application to replace communications facilities between Sections 17-T6N-R15E & 20-T6N-R15E
6. Action – approval Permit No. 2011-02 Permit to Perform Work on Public Right of Way – Rural Water District #2
7. Action – approval Permit No. 2011-03 Permit to Perform Work on Public Right of Way – Rural Water District #2

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Clerk of District Court – April, 2011 fee report
2. SE Nebraska Local Elected Officials Training – Tuesday, June 7th Wheeler Inn – attendees?
3. Report from Joyce Oakley, RC for Nemaha County on the NDOR Federal Funds Purchase Program held on June 5, 2011 At NDOR
4. Fund Balances as of April, 2011

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Approval request from County Attorney office to replace fax machine, Canon, \$269.99 purchased from Quill

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Quote on bridge plank from Midwest Service & Sales
2. E-Mail from Dan Cady on Traffic Sign Retro-reflectivity – note needs to be done by January, 2012

DISCUSSION ITEMS/CORRESPONDENCE

1. Neighbor to Neighbor April, 2011 newsletter

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on May 11, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting posted at the Nemaha County Courthouse, Carson National Bank, and Auburn State Bank on May 5, 2011. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:45 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.



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Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the April 27, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Appointments

9:00 a.m. C.J. Johnson Region V Systems, Dave Merrill Region V Services, Bob Kinghorn, SENDS – annual reports – C.J. Johnson, Region V Systems, Dave Merrill, Region V Services and Bob Kinghorn, Area Director Auburn SENDS presented their annual reports.

9:30 a.m. Susan Phillips & Sasha Rightsell – SENCA – update & annual report - Adopt proclamation for May being Community Action Month – Sasha Rightsell & Susan Phillips, SENCA updated the Board on their programs. Motion by Wittmann, seconded by Bohling to approve a Proclamation declaring May as 'Community Action Month'. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:30 a.m. Meet with District Road Foremen on future planning of road projects, repair/replace equipment, repair of bridges, signage program, etc.

Action Business

1. Action – approve 2 month extension (to July 27, 2011) for 2010-2011 Vacation for Scott Lickteig – no action was taken
2. Action – approve Addendum #1 – Child Support Enforcement Contract – Motion by Wittmann, seconded by Bohling to approve Addendum #1 Child Support Enforcement Contract with Marie Martin, increasing the annual fee to \$21,000.00 and extending the contract to August, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Action – approve Application for Road Entrance requested by Loren Davison, Section 27-T4N-R14E – Motion by Wittmann, seconded by Bohling to table the Application for Road Entrance requested by Loren Davison on County Road 92 (911 – 722 road), Section 27-T4N-R14E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Action – approve OPPD Application #152 – install single phase overhead & single phase underground crossing, 3 miles East and 1.75 miles north of Auburn – Motion by Bohling, seconded by Wittmann to approve Omaha Public Power District Application #152, to install single phase overhead



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& single phase underground crossing, 3 miles east and 1.75 miles north of Auburn for James Gerdes. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

5. Action - Windstream application to replace communications facilities between Sections 17-T6N-R15E & 20-T6N-R15E – Motion by Wittmann, seconded by Bohling to approve Windstream application to replace communications facilities between Sections 17-T6N-R15E & 20-T6N-R15E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

6. Action – Approval Permit No. 2011-02 Permit to Perform Work on Public Right of Way – Rural Water District #2 – Motion by Wittman, seconded by Bohling to approve Permit No. 2011-02 'Permit to Perform Work on Public Right of Way for Rural Water District #2 between Sections 23 & 24-T6N-R13E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

7. Action – Approval Permit No. 2011-03 Permit to Perform Work on Public Right of Way – Rural Water District #2 – Motion by Wittmann, seconded by Bohling to approve Permit No. 2011-03 'Permit to Perform Work on Public Right of Way for Rural Water District #2 between Sections 25 & 26-T6N-R13E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

County Officials Reports/Correspondence

1. Clerk of District Court – April, 2011 fee report
2. SE Nebraska Local Elected Officials Training – Tuesday, June 7th Wheeler Inn – attendees?
3. Report from Joyce Oakley, RC for Nemaha County on the NDOR Federal Funds Purchase Program held on June 5, 2011 at NDOR
4. Fund Balances as of April, 2011

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Approval request from County Attorney office to replace fax machine, Canon, \$269.99 purchased from Quill – Motion by Wittmann, seconded by Bohling to approve purchasing for the County Attorney's Office a Canon fax machine for \$269.99 from Quill. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Quote on bridge plank from Midwest Service & Sales
2. E-Mail from Dan Cady on Traffic Sign Retro-reflectivity – note needs to be done by January, 2012

Discussion Items/Correspondence

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$31,017.59
Action Tech, se	339.99
Alamar Uniforms, su	68.38



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Allison Pharmacy, me su	74.50
American Recycling, se	990.40
Ameritas Life, ret	4,694.68
AS Central Finance, se	448.00
Aub Family Hlth, me se	878.00
Aub Newspaper, pub	550.78
Ave Flags, su	37.40
Black Hills, ut	28.16
Blue Rivers, se	1,885.75
Bd Public Works, ut	2,677.91
Bohl Plumbing, bldg re	412.25
Bohling, Marvin, mi	162.53
Bulldog Auto Parts, su	9.88
Capital Business, ma ag	162.00
Caseys General, fu	156.98
Catlett Surveying, se	1,560.00
Continental Research, su	841.32
Culligan, su	92.85
CVSOAN, du	50.00
D&D Comm, eq	262.50
Des Moines, su	59.25
Discover Bank, garn	260.94
Eakes Office, eq	199.95
Erickson, Tara, mi	81.25
ESRI, se	400.00
Fankhauser, cont	4,166.66
Glen's Corner, su	67.55
Grimms Gardens, proj	2,280.61
InfoRad, sftwr	30.00
Johnson, Brian, se	85.00
Kathleen Laughlin, garn	187.00
Lavigne Constr., bldg re	1,375.00
Lesoing, Gary, mi	100.98
Ligouri, Louie, mi	52.53
Lynch's Hardware, su	21.75
Matthew Bender, su	63.71
Microfilm Image, se	123.00
MIPS Inc, sftwr	1,172.41
Modern Methods, cont	532.66
Nem Co Clerk, ins	4,032.44
Nem Co Court, fe	216.00
Nem Co Sheriff, fe	499.48
Nem Co Tax, ss, fwh	8,818.20
Nem Co Treas, fe	15.00
Nutsch-Fulton, K, mi	60.14
Oakley, Joyce, mi	76.37
OPPD, ut	23.79
Pamida, su	4.49
PCS Mobile, eq	3,289.83
Pell Reporting, se	245.70
Presto-X-Co, se	886.00
Quill, su	684.32
Raymond's Elect, bldg re	11,467.00
Region V Service, se	75.00



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RFD Sales, eq	481.43
Rieger, Rachel, bd pr	2,058.00
River Valley, proj	1,916.17
Sack Lumber, su	9.98
Sam's Club, su	28.56
Schwindt, Garrett, se	20.00
Securus Tech, su	360.00
Shell Fleet Plus, fu	70.64
Smith, Jana, mi	117.65
SE NE Develop, se	1,993.27
The Cad Zone, su	299.00
The Cleaners, se	343.00
The Hartford, annt	75.00
Tincher Auburn, se	26.95
Tri-State Office, su	41.59
U-Save Pharmacy, me su	218.43
UNL, se	9,737.61
Van Gundy Art, proj	2,775.00
Verizon Wireless, se	511.08

Road

Salaries	\$13,553.46
American Recycling, se	59.00
Ameritas Life, ret	1,944.63
Aub Family Hlth, me se	68.00
Aub Newspaper, pub	84.50
Beards Salvage, su	53.20
Black Hills, ut	37.23
Bd Public Works,ut	654.47
Bulldog Auto, pts, su	282.64
Constellation, ut	62.90
Dettmer Farm, chem	568.00
Eggers Bros, pts	132.60
Elk Creek Weld, la, pts	727.50
Farmers Coop, oil	742.10
Graybill Tire, pts, la	532.02
Inland Truck, pts	18.02
Johnson Quik ,pts, la	234.95
Martin Marietta, rk	16,586.92
Mellage Truck, pts	227.20
Metal Culverts, culv	51,521.76
Midwest Mess, pub	96.58
NE Truck Equip, pts	210.84
Needles I, su	6.00
Nem Co Tax, ss, fwh	4,136.63
NMC, pts, la	1,416.64
Palmer, Marvin, mi, me	131.58
Schneider OK, ti re	161.95
Village Johnson, ut	188.50
Village Nemaha, ut	86.88

Child Support

Martin, V Marie,se, pstg	1,665.99
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County Visitors

Aub Newspaper, pub	4.60
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Drug Coalition



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Salaries	\$2,772.26
Ameritas Life, ret	316.42
Aub Newspaper, adv	156.00
Lynch's Hardware, su	32.99
NADAA, me	7.92
Nem Co Tax, ss, fwh	696.51
Osborne, Laura, mi	11.22
Region V System, reg	450.00
SunMart, su	43.29
Whisler, Kayleigh, mi	10.20
911 Emergency	
American Tower, se	663.00

With no further business to come before the Board of Commissioners motion by Wittmann, seconded Bohling to adjourn at 1:00 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 25th day of May, 2011.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be May 25, 2011, Commissioners Chambers, Courthouse, Auburn NE